



iValue Infosolutions Limited
(Formerly known iValue Infosolutions Private Limited)

No. 903/1/1, 19th Main Road, 4th Sector,
H.S.R. Layout, Bangalore – 560102, Karnataka, India
CIN: L72200KA2008PLC045995|GST: 29AABCI8601B1ZW
www.ivaluegroup.com | info@ivalue.co.in
Tel: 080-22221143

July 31, 2026

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Trading Symbol: **IVALUE**

Scrip Code: **544523**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Change in Key Managerial Personnel (KMP)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated July 29, 2026, we wish to inform that Mr. Shrikant Manohar Shitole, Chief Executive Officer of the company has tendered his resignation from the position of Chief Executive Officer vide resignation letter dated July 15, 2026, and is effective from the closing of business hours on July 31, 2026.

Brief details of the resignation as required under SEBI Circular No. HO/49/14/14(7)2025 CFD POD2/I/3762/2026 dated January 30, 2026 are enclosed in **Annexure-A**

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For iValue Infosolutions Limited

Lakshmammanni
Company Secretary and Compliance Officer
Membership No. A51625



ANNEXURE – A

The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Shrikant Manohar Shitole from the position of Chief Executive Officer
2	Date of appointment / reappointment / cessation (as applicable)	Resignation letter dated July 15, 2026, with effect from closing of business hours on July 31, 2026
3	Term of appointment/reappointment	Not Applicable.
4	Brief profile	Not Applicable.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Further Mr. Shrikant Manohar Shitole has confirmed and stated in his resignation letter that there are no other reasons other than those which is provided in the resignation letter dated July 15, 2026.

We enclose herewith a copy of the resignation letter submitted by Mr Shrikant Manohar Shitole.

Date: 15th July 2026

To,
The Board of Directors
iValue Infosolutions Limited,
No. 903/1/1, 19th Main Road,
4th Sector, HSR Layout,
Bangalore – 560102,
Karnataka

Subject: Resignation from the position of Chief Executive Officer (Key Managerial Personnel) of iValue Infosolutions Limited.

Dear Sir/ Madam,

I hereby tender my resignation from the position of Chief Executive Officer (Key Managerial Personnel) due to personal reasons.

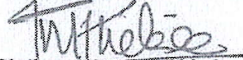
I request the Board of Directors to relieve me from the duties of Chief Executive Officer (Key Managerial Personnel) effective from closing of business hours on July 31, 2026.

I hereby confirm that there are no other reasons for my resignation other than mentioned above.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours sincerely


Shrikant Manohar Shitole